

**Special Louisville Metro Council
Final Agenda**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 1/29/09 COUNCIL AGENDA**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2) EXA	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5) EXA	(D) - George Unseld (6) EXA
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15) EXA
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20) EXA	(D) - Dan Johnson (21)
(R) - Robin Engel (22) EXA	(R) - James Peden (23) EXA	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Brent Ackerson (26)	

Meeting Date: 1/15/2009

Meeting Time: 4:30 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem: Dan Johnson (21)

A Quorum was established

Councilwoman Green announced that Councilman Unseld's son, Charlie, passed away today. President Tandy asked for a moment of Silence for Councilman Unseld and his family.

READING OF THE CALL FOR A SPECIAL MEETING

The Clerk read the Call for a Special Meeting to allow the Metro Council to meet on January 29, 2009 rather than January 22,, 2009 by suspending council rules including but not limited to Section 1.04, 3.01 and 11.01

SUSPENSION OF RULES

1- [SUSPENSION OF RULES 1.04, 3.01 and 11.01](#)

Motion to Suspend Rules 1.04, 3.01 and 11.01 was made by Robert Henderson and seconded by Judy Green. The motion passed and the stated rules were suspended.

VOTING RESULTS: 19; Against: 0; Abstain: 0; Absent: 7

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Doug Hawkins, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Brent Ackerson, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Jon Ackerson, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Stuart Benson, James Peden, George Unseld, Marianne Butler

SPECIAL RESOLUTIONS

R-12-01-09 A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) TO CHANGE THE REGULARLY SCHEDULED MEETING OF JANUARY 22, 2009 TO JANUARY 29, 2009.

Status: On Council Agenda - For a Vote

Primary Sponsor: David Tandy

Motion to Approve was made by Dan Johnson and seconded by Robert Henderson. The resolution was adopted.

VOTING RESULTS: 18; Against: 0; Abstain: 0; Absent: 7; Present: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Brent Ackerson, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Jon Ackerson, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Stuart Benson, James Peden, George Unseld, Marianne Butler

Present: Doug Hawkins

ADJOURNMENT

Motion to Adjourn was made by Mary C. Woolridge and seconded by Tina Ward-Pugh. Without Objection the Council Meeting Adjourned at 4:45 P.M.